



Town of Arlington, Massachusetts
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Minutes 06/08/2009

ARINGTON FINANCE COMMITTEE
 MINUTES OF MEETING
 7:30PM TOWN HALL HEARING ROOM
 6/8/09

ATTENDEES:

McGaffigan*		Bayer*	Phelps	Dunn
DeCoursey*	Connors	Simmons*	Olszewski	
Tosti*	Foskett*	Deyst*	Ronan*	
Ferrara *	Franclemont*	Jones	Deshler*	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

* Indicates present

VISITORS: Deputy Town Manager Nancy Galkowski, Health & Human Services Director Christine Sharkey, Fire Chief Bob Jefferson, Brian Lavalie
 Minutes of 5/27/09 approved. Unanimous.

ART 37 COLLECTIVE BARGAINING: Galkowski, using a handout, announced the Police Patrolmen Union arbitration result received earlier in the day. The union received the same wage increase the other unions received & agreed to the health insurance changes. The Town agreed to "just cause" for all disciplinary actions meaning that all such actions would be arbitrated. She is pleased with this result. VOTED to substitute the motion provided in the memo. Unanimous.

TRANSFERS: Galkowski, referring to memo received in the mail by members last week, described end of year transfers. These transfers affect 4 departments: Town Manager (retirement buyout), ARB (Gibbs fuel costs, retirement buyout), Police (gas, medical fees), Fire (retirement buyouts, many other line items are over spent). Jefferson provided a detailed description. Of the total \$367,844, she requested \$165,000 from the Reserve Fund. VOTED : Voted to approve the transfers as requested except for the ZBA which the FinCom approved on 5/27.

ART 42 CAPITAL BUDGET: Foskett requested a \$100k reduction in enterprise accounts. VOTED to approve Unanimous.

ART 43 RESCIND BORROWING: Tosti announced that the left over Dallin authority was transferred to school building budgets last year. VOTED to change recommended vote to no action. Unanimous.

ART 41 COA BUDGET: Harry McCabe (who was not present) provided substitute motions to hire additional staff. Galkowski said the Manager had told him in December & confirmed today that this was not possible this year. VOTED no action.

COMMITTEE: Wrapup dinner on 6/22 at Masonic Temple.

RESERVE FUND BALANCE: \$198,750-\$165,000=\$33,750.

Peter B Howard 6/9/09 Revised 6/10/09

cc FinCom Members, Selectmen, Town Manager, Library File, Town Web Site FinCom Web Site

VOTE SUMMAR - Articles

# 2/11	# 3/3	#	Title	Date Heard	Date Voted	Status (Unlisted votes were unanimous)
16	16		Marihuana Bylaw			Public Safety SubCom to inquire
27	27		After School Scholarship Fund	3/4	4/6	No report
28	28		Max Age for Appointment to Police & Fire		4/6	No report
29	29		Max Age For Police & Fire	3/18	3/18, 4/6	No action 11-3
30	30		Transfer Of McClennen Park			
31	31		Goodman Pension Time	2/11,3/2	3/2	No action
32	32		Govt Reorg Committee	2/11, 4/6		Need cost est
33	33		Pay As You Throw	2/23 4/6	4/13	Favorable action 12-1
34	XX		Library Copiers & Printers Fund			TM
35	XX		Parking Fund	2/18	2/18	No action
	35		200 th Anniversary Funds	4/13	4/13	Favorable action
	37		Collective Bargaining	4/13	5/27,6/8	No action except accept police arbitration award
40	38		Future Collective Bargaining	4/13	5/27	No action
41	39		Salary Adjustment Elected Officials	4/13	5/27	No action
42	40		Positions Reclassification	4/6	4/6	4366
43	41		Budgets			
44	42		Capital Budget	2/18	2/18,5/18,5/27	8,107,764
45	43		Rescind authority to borrow	2/18	6/8	No action
46	44		Minuteman Tech	4/6	4/6	\$3090368
47	45		Minutean Tech Stabilization Fund		5/18	No action
48	46		Celebrations		4/13	\$10,667
49	47		Committees & Commissions	2/23,3/2 3/18 4/13	3/2, 3/18,4/13	All level funded except ARC \$3k 10-3 & Disabilities \$3k
50	48		Misc Appropriations		5/18	12767
51	49		Sewers		4/13	357,500
52	50		Water		4/13	1,300,000

53	51		Pension Adjustment	2/11	2/11	Support
	52		Local Option Taxes	5/27	5/27	No action 12-4
55	53		Mead Road Improvements	3/2	3/4	No action Comment based on DPW memo
56	54		Disability Commission Appropriation	3/18	3/18	No action
57	55		Harry Barber Service Program	2/11	2/11	7500
58	56		Minuteman Senior Services	2/11	2/11	10145 9-4
59	57		Reevaluation	2/18	2/18	70000
60	58		Tax Exemptions	2/18	2/18	No action 14-1
61	59		Water Bodies	3/4	3/4	15000
62	60		Special Ed Reserve Account		4/13	150,000
63	61		OPEB	5/27	5/27	498,313
64	62		Tip Fee Stab Fund		4/13	680,000
65	63		Transfer of Cemetery Funds		4/13	221,000
66	64		Overlay Reserve		4/13	500,000
67	65		Stabilization Fund	5/27	5/27	2,742,376
68	66		Free Cash		4/13	1,497,907

VOTE SUMMARY-Budgets

#	Title	Date Heard	Date Voted	Amount	Vote Unlisted votes were unanimous
1	FinCom	5/9	5/9,27	10740	
2	Board of Selectmen	5/9	5/13	300823	
3	Town Manager	5/9	5/9	419539	3000 OOS travel
4	Personnel	5/9	5/9	172537	
5	Information Technology	5/9	5/9,5/11	486518	
6	Comptroller	5/9	5/9	400863	
7	Treasurer	5/9	5/9,5/18	583921	
8	Postage	5/9	5/9	147203	
9	Assessors	5/9	5/9	309435	
10	Legal	5/9	5/9	414408	
11	Town Clerk	5/9	5/9	232049	
12	Registrar of Voters	5/9	5/9	58773	
13	Parking	5/9	5/9	106460	
14	Planning	5/9	5/9	236409	
15	Redevelopment Board	3/18	3/18	353,468	
16	Zoning Board of Appeals	3/18	3/18	23,890	
17	Public Works	5/9	5/9	6787465	

17a	Street Lights	5/9	5/9	418893	
18a	Community Safety Admin	5/9	5/9	378265	
18b	Police	5/9	5/9,13,27	5847363	
18c	Fire	5/9	5/9,11,27	5534923	17-1
18d	Support	5/9	5/9	702209	
19	Inspections	5/9	5/9	364898	
20	Education	5/9	5/18	38430596	
21	Library	5/9	5//9	1974669	
22a	Health & Human Services	5/9	5/18,27	290882	
22b	Veterans	3/18	3/18	326,568	
22c	COA	5/9	5/9	148017	
23	Retirement	3/18	3/18	6575040	
24	Insurance	5/9	5/9,5/27	18206577	
25	Reserve Fund	3/18,4/9	4/9	600,000	=
W&S EF	Rev 16383255 Exp 16383255	5/9,5/27	5/9,5/27	0	
Rec EF	Rev 600,500, Exp 597,132	3/18	3/18	0	
Rnk EF	Rev 567,000, Exp 560,267	3/18	3/18	0	
COA EF	Rev115136, Exp 111133		5/27	(4003)	
Youth EF	Rev 85000, Exp 403494	5/9	5/13	318494	